

Held MARCH 20 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 6, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of March 13, 2018; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 26, 2018.

Columbiana Area Chamber of Commerce Executive Director April Brinker and Columbiana Area Safety Council Steering Committee Chair Deann Davis presented a \$5,000.00 donation to the K-9 program for the City of Columbiana.

American Legion Post 290 Ladies Auxiliary members Betty Houp, Deb Gorby, Donna Bekar, and Phyllis Keylor presented a \$1,000.00 donation to the K-9 program for the City of Columbiana.

Willard presented council members with the manager's update.

Council members discussed proposed regulations for food trucks.

Council members reviewed the bill list of March 20, 2018.

Blakeman noted under old business there were four ordinances and under new business there was one ordinance. Bekar moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane moved to approve the 2018 budget. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Liston moved to approve Ordinance 18-O-2949 under SECOND READING. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2950 by title only-----
"AN ORDINANCE TRANSFERRING TWO MILLION ONE HUNDRED FORTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION SEVENTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION SEVENTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 18-O-2950 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2951 by title only-----
"AN ORDINANCE TRANSFERRING FOUR HUNDRED SEVENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND EIGHTY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND SIXTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 18-O-2951 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on March 20, 2018-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 18-O-2952 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CLASSICAL CONSTRUCTION, LLC, 8162 SECREST RD, APPLE CREEK, OHIO 44606, FOR THE NECESSARY MATERIALS AND CONSTRUCTION FOR THE SOUTH SIDE FIRE STATION PROJECT."

Bekar moved to approve Ordinance 18-O-2952 under SECOND READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman noted Ordinance 18-O-2953 was an emergency ordinance. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2953 by title only-----
"AN EMERGENCY ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Boggs moved to approve Ordinance 18-O-2953 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to go into executive session for discussion of sale of property and purchase of property in accordance with ORC Section 121.22(G)(2). Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:15 P.M.*****

Souder moved to come out of executive session at 8:40 P.M. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:41 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer